



PORT OF SOUTH LOUISIANA
REGULAR Commission Meeting
THURSDAY, DECEMBER 14, 2023 | 10:00 AM
Port of South Louisiana Administration Building
1720 LA Highway 44 | Reserve, Louisiana 70084

1. CALL TO ORDER CHAIRMAN BURKS
2. ROLL CALL CHAIRMAN BURKS
3. PLEDGE OF ALLEGIANCE..... COMMISSIONER KLIBERT

Recognition of Cleo Wainwright, Accounting Specialist, for 28 years of service.

Recognition of Michael Anderson, Maintenance Repairer, for 23 years of service.

4. APPROVAL OF MINUTESCHAIRMAN BURKS
November 15, 2023
5. FINANCIAL REPORT.....TREASURER LeBLANC
October 31, 2023
6. CHIEF EXECUTIVE OFFICER'S REPORTPAUL MATTHEWS
7. PUBLIC COMMENTS..... CHAIRMAN BURKS
8. NEW BUSINESS..... CHAIRMAN BURKS
 - A. Consider awarding enhanced cyber security integration and monitoring services contract
 - B. Consider agreement for grants maintenance, administration, monitoring, and oversight between Port of South Louisiana (POSL) and OD Grant Solutions, LLC
 - C. Consider Building 19 roof repair substantial completion
 - D. Consider resolution authorizing the Port of South Louisiana to enter into a binding letter of intent and a long-term ground lease relative to a tire recycling facility to be operated and constructed by L4T Group Life for Tyres, Ltd.

A BETTER WAY TO CARGO

- E. Consider entering into an agreement with LRC Wireless for drone detection software

9. COMMITTEE REPORTS AND COMMISSIONER'S REMARKS

10. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BY-LAWS